

A RESOLUTION RATIFYING AND APPROVING  
RESOLUTION \_\_\_\_\_ OF THE  
FORT WAYNE BOARD OF PUBLIC WORKS

WHEREAS, the City desires to acquire certain real estate (Real Estate) for the eventual use thereof for capital improvements to its water filtration facility, and such other public uses as may be deemed appropriate; and

WHEREAS, said Real Estate is described as Lot 68, commonly known 1130 Spy Run Avenue, and the North Fractional Part of Lot 67, commonly known as 1206 Spy Run Avenue, all in Baltes and Romy's Addition to the City of Fort Wayne, Indiana; and

WHEREAS, two independent MAI appraisers have rendered an appraisal of the Real Estate; and

WHEREAS, the Board of Works has adopted Resolution \_\_\_\_\_ approving the acquisition of the Real Estate, and establishing the cost of the acquisition as an amount not to exceed the average of the two independent appraisals; and

WHEREAS, the Redevelopment Commission is endeavoring to have the debt reduced or forgiven entirely.

WHEREAS, pursuant to Indiana Code 36-1-10.5-5 et seq., the acquisition of the Real Estate may not proceed until the approval of Resolution \_\_\_\_\_ by this Common Council; and

WHEREAS, this Common Council has reviewed said Resolution and desires to approve same.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

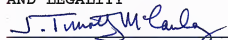
SECTION 1. Resolution \_\_\_\_\_ of the Fort Wayne Board of Public Works, attached hereto, is hereby approved, ratified, and confirmed.

SECTION 2. This Resolution shall be in full  
force and effect from and after its passage and approval  
by the Mayor.



Council Member

APPROVED AS TO FORM  
AND LEGALITY



J. Timothy McCaulay, City Attorney



Read the first time in full and on motion by Delonah, seconded by \_\_\_\_\_, and duly adopted, read the second time by \_\_\_\_\_, and referred to the Committee on Finance (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Common Council Conference Room 128, City-County Building, Fort Wayne, Indiana, on \_\_\_\_\_, the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., E.S.T.

DATED: 12-21-94

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Henry, seconded by \_\_\_\_\_, and duly adopted, placed on its passage. PASSED LOST by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	<u>7</u>			<u>2</u>
BRADBURY				<u>✓</u>
EDMONDS				<u>✓</u>
GIAQUINTA	<u>✓</u>			
HENRY	<u>✓</u>			
LONG	<u>✓</u>			
LUNSEY	<u>✓</u>			
RAVINE	<u>✓</u>			
SCHMIDT	<u>✓</u>			
TALARICO	<u>✓</u>			

DATED: 1-10-95

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL)

(SPECIAL) (ZONING) ORDINANCE RESOLUTION NO. B-01-95

on the 10th day of January, 1995

ATTEST:

(SEAL)

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Don J. Schmitter  
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 11th day of January, 1995; at the hour of 11:30 o'clock A. M., E.S.T.

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 13th day of January, 1995, at the hour of 2:00 o'clock A. M., E.S.T.

Paul Helmke  
PAUL HELMKE, MAYOR

BILL NO. R-94-12-23

REPORT OF THE COMMITTEE ON  
FINANCE  
THOMAS C. HENRY - CHAIR  
MARK E. GIAQUINTA - VICE CHAIR  
ALL COUNCIL MEMBERS

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS

REFERRED AN (~~ORDINANCE~~) (RESOLUTION) Ratifying and approving  
Resolution of the Fort Wayne Board of Public Works

HAVE HAD SAID (~~ORDINANCE~~) (RESOLUTION) UNDER CONSIDERATION  
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID  
(~~ORDINANCE~~) (RESOLUTION)

DO PASS

DO NOT PASS

ABSTAIN

NO REC

DATED: 1-10-95.

Sandra E. Kennedy  
City Clerk

TO: Members of City Council  
FROM: Ronald R. Fletcher, Executive Director  
DATE: December 22, 1994  
SUBJECT: Acquisition of real estate for City Utilities

**BACKGROUND**

City Utilities has adopted a master plan calling for improvements to its water treatment facility, including the construction of additional storage capacity. Any such construction would have to take place near the existing underground reservoir, along the east side of Spy Run Avenue. Accordingly, City Utilities would like to begin the process of land assembly by acquiring two properties at 1130 and 1206 Spy Run Avenue. On Wednesday, December 21, 1994, the Board of Public Works adopted a resolution approving the acquisition.

**HIGHLIGHTS OF THE PROPOSED ORDINANCE**

The proposed resolution approves, ratifies, and confirms the Board of Works resolution approving the acquisition of the real estate along Spy Run Avenue needed for a City Utilities capital improvement project.

**RECOMMENDATION**

I recommend that Council adopt the attached resolution, approving the acquisition of real estate. Passage will enable the City to control the future use of this property for the public's benefit.

Q-94-12-23

**DIGEST SHEET**

**TITLE OF ORDINANCE** Acquisition of Lot 68 and part of Lot 67  
in Baltes and Romy's Addition . (1130 and 1206 Spy Run)  
**DEPARTMENT REQUESTING ORDINANCE** Redevelopment

**SYNOPSIS OF ORDINANCE** Approves, ratifies, and confirms the  
Board of Public Works action approving the acquisition of property  
known as 1130 Spy Run Avenue and 1206 Spy Run Avenue, Ft. Wayne, IN

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**EFFECT OF PASSAGE** The City can proceed with acquisition.

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**EFFECT OF NON-PASSAGE** The City cannot proceed with the  
acquisition. City Utilities needs this property to construct  
additional storage capacity, in compliance with its master plan.

**MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS)**   
\$48,750 for Parcel I and \$19,000 for Parcel II (total \$67,750)

**ASSIGNED TO COMMITTEE (PRESIDENT)**

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